

# FALLS CITY SCHOOL DISTRICT #57

REGULAR BOARD MEETING 6:30 pm

February 19, 2020

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Wednesday, February 19, 2020 at 6:30 pm at the High School. The public is welcome to attend the open portion of any meeting as posted.

## EXECUTIVE SESSION – CLOSED TO THE PUBLIC

5:30 PM

*(ORS 192.660(2)(j): "To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing."*

*"a quorum of the board may be in attendance at this session but will not be acting on district business as a board"*

## REGULAR BOARD MEETING – OPEN TO THE PUBLIC

6:30 PM

1. Flag Salute
2. Additions or amendments to the agenda
3. Recognition of, and comments from, audience members/citizens

## REPORTS

- Superintendent/Elementary School Principal
- High School Principal
- Business Manager
- Facilities Manager
- Athletic Director
- FACES Coordinator
- Reset Room Director
- Food Service
- Teacher Updates
- Falls City Teachers Association

## INFORMATION & DISCUSSION ONLY

1. Superintendent Evaluation
2. Easement
  - a. Release Old Easement

## PRESENTER

Houghtaling  
Houghtaling

**INTERPRETERS FOR IMPAIRED:** To request interpreter services, call 503.787.3521 x1103 at least 24 hours prior to the meeting.  
Prepared by Donna Creekmore

- b. Discus Leach Lines
- c. Possible Construction Start Date
- d. Review Documentation Mac Corthell Sent
- 3. Resolution 1920-016 for the Supplemental Budget
- 4. Enclosed Play Structure Update
- 5. Review Vehicle Use Policy/AR

Jackie Olsen  
Houghtaling  
Houghtaling

## **ACTION ITEMS**

### **1. Approve Consent Agenda**

- January 16, 2020 Regular Board Meeting Minutes
- January 2020 Disbursements
  - Accounts Payable: Check numbers 4816-4881 in the amount of \$105,705.60.
  - Payroll Expenses: Checks and Direct Deposits in the amount of \$233,361.98.

***Moved by:***

***Seconded by:***

### **2. Approve Resolution No. 1920 016 – Adoption of the Supplemental Budget for Fiscal Year 2019-2020**

***Moved by:***

***Seconded by:***

## **GOOD OF THE ORDER**

### **ANNOUNCEMENTS:**

Next Regular Board Meeting: Monday, March 9, 2020.  
Regular Session at 6:30 pm.